#### **CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

SEPTEMBER 9, 2019 6:00 PM -AGENDA-

# 1. Approve Agenda

1.1 September 9, 2019

## 2. Announcements

- 2.1 Congratulations to Waterford Youth Assistance President Grant Smith for being selected as the 2019 Governor's Service Award recipient for Mentor of the Year. In 2010, Grant began mentoring brothers, Andrew and Aaron through (FOCUSS) Fostering Optimal Collaboration to Uphold Student Success. As a mentor, he supported and encouraged the boys to play sports, attend career exploration programs and achieve academically. As President of Waterford Youth Assistance and a Mentors Plus Chairperson, he networks with local organizations and recruits mentors to provide resources for youth within the community. He continuously strives to make positive influences while keeping the best interest of youth in mind.
- 2.2 The last day to pay your 2019 summer tax bill without interest is Monday, September 16, 2019. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 2.3 Stop by the Library for Fall Story Time. Weekly drop in Story times for Little Tots at the Library. Fall Dates: September 10th November 20th: Baby time Tuesdays at 10:00 a.m., 2-year old Story time Tuesdays at 11:00 a.m., Toddler time Wednesdays at 10:00 a.m., 3-year old Story time Wednesdays at 11:00 a.m. Come join the fun!
- 2.4 September is Library Card Sign-up Month. New school year, new clothes, new supplies....new library card! Students, who live in Waterford Township, sign up for your first library card and get a free book. Elementary (grades k-5): get a free paperback book from the Children's Department. Teens (grades 6th-12th): pick out a free book at the Adult Reference desk. This offer is valid only for Waterford residents getting their very first Waterford library card and not for replacement cards for active library accounts. Parents or legal guardians must apply for library cards for kids under 18 years-of-age.
- 2.5 The Waterford Township Public Library will host Author Doc Fletcher on Thursday, September 26, 2019, at 6:30 p.m., to present The History of Tiger Stadium.
- Join us in the Library's Community Room to hang out with friends and make new ones. Drop in anytime no registration required. Tuesday Teen's, for 6th 12th graders, is held every 2nd and 4th Tuesday (September May) 3:30 p.m. 5:00 p.m. Activities include games, crafts, activities, snacks, hang out with friends, and do homework
- 2.7 Waterford Township offers free monthly recycling collection of magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc, free of food debris and dry.) This service is provided the first Saturday of every month from 9 a.m. to 1 p.m. in the parking lot at Township Hall. Remaining 2019 dates are: October 5th, November 2nd, and December 7th. Beginning January 2020, this service will be held on the second Saturday of every month.

### 3. Awards & Presentations

- 3.1 Beautification Awards Presentation by Clerk Markee
- 3.2 DPW Team Member Certification Achievements

### 4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 August 26, 2019, Meeting Minutes
- 4.2 August 29, 2019, Special Meeting Minutes
- 4.3 September 09, 2019, Bill Payment
- 4.4 Receive the Department of Public Work's August 2019 Report

## 5. Board Liaison Reports (Verbal)

## 6. Open Business

- 6.1 Ledyard Ave Road Vacation Public Hearing
- 6.2 Possible Adoption of Ordinance 2019-007, Waste Hauler Licensing Ordinance Amendment
- 6.3 Possible Adoption of Ordinance 2019-008, Massage Establishment Ordinance Amendment
- 6.4 Possible Adoption of Zoning Ordinance 2019-Z-007, 4235 & 4255 Cass Elizabeth Road
- 6.5 Police and Fire Special Assessment District Public Hearing

## 7. New Business

- 7.1 Resolution for Levy and Distribution of Police and Fire Department Special Assessment
- 7.2 Designated Residential Waste Hauler Quarterly Rates Resolution
- 7.3 Resolution Establishing Waste Hauler License Fees
- 7.4 Possible consideration of the Tentative Agreement between Waterford Township and the Michigan Association of Police for the Patrol Officers.
- 7.4 DPW New Hire Introductions
- 7.5 Staff Analyst-Safety Coordinator Position
- 7.6 Oakland County WRC, Clinton Oakland Sewer Disposal System Rate Increase
- 7.7 Certification of Abandoned Property for Accelerated Forfeiture Act Resolution
- 7.8 Constitution Week Proclamation
- 7.9 Public Hearing Peddler/Solicitation License; Power Home Remodeling
- 7.10 Public Comments Limited to Three (3) Minutes Per Topic

Kimberly F. Markee Kimberly F. Markee, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.